

**MONTGOMERY COUNTY ESD 1**  
**MONTGOMERY COUNTY, TEXAS**

The Board of Commissioners of Montgomery County ESD 1, convened in open session on May 30, 2024, with the following Board Members to-wit:

Members Present:            J. Steven Weisinger, President  
                                      Chuck Frank, Vice President  
                                      Sharene Carr, Treasurer  
                                      Tom Rozier, Secretary  
                                      David Cooper, Assistant Treasurer

Addressing item 1 of the agenda, the meeting of Montgomery County ESD 1 was called to order on May 30, 2024, at 11:43AM by President J. Steven Weisinger. All Board members were present at the meeting location, therefore constituting a quorum. Also present were Fire Chief Jason Oliphant, Assistant Chief Kirk Bailey, Office Administrator Crystal LaCaze, Administrative Assistants Andrea Meek and Staci Pennington, Deputy Chiefs Eric Rodriguez and Michael Olson, and Battalion Chiefs Mike Romagus and Andrew Evans.

Addressing item 2 of the agenda, no public comments were made.

Addressing item 3 of the agenda, no action was taken.

Addressing item 4a of the agenda, Chief Oliphant informed the Board that we received the AIA contract from Martinez Architect for Station 99, legal has reviewed and we are just waiting on a few minor edits but would like authorization for the Board President to execute once edits are made.

Upon a motion made by Commissioner Frank and seconded by Commissioner Cooper, the board voted unanimously to authorize Board President to execute the AIA Contract once edits are made.

Addressing item 4b-4d of the agenda, no action was taken.

Addressing item 5a of the agenda, Chief Oliphant presented a long-term plan to the board which included where we are today regarding stations, staff, apparatus, and budgeting; along with where we need to be by 2028-2029 with the incoming growth. He discussed upcoming District growth including thirty-one new subdivisions that we currently know of, future staffing plans, long term budgeting plans, long term capital equipment and vehicle acquisition plans, long term construction plans.

Addressing item 6-7 of the agenda, under Government Code sections 551.072, 551.074 and 551.087 related to closed sessions, the Board convened into Closed Session at 11:48AM

Addressing item 8 of the agenda, The Board reconvened into Open Session at 11:56AM

Addressing item 9 of the agenda, no action was taken.

Addressing item 10 of the agenda, there being no further business, upon a motion made by Commissioner Rozier and seconded by Commissioner Carr, the Board voted unanimously to adjourn at 12:44PM.

*Crystal LaCaze*  
District Office Manager and Administrative Secretary  
Montgomery County ESD 1